

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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|--------------------------|---|----------------------------|
| MICHAEL RUBIN, | : | Case No. 08 Civ. 2233 (VM) |
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| Plaintiff, | : | |
| | : | |
| v. | : | |
| | : | |
| MF GLOBAL, LTD., et al., | : | |
| | : | |
| Defendants. | : | |
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**LEAD PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR FINAL APPROVAL
OF PROPOSED CLASS ACTION SETTLEMENT AND PLAN OF ALLOCATION**

PLEASE TAKE NOTICE that on November 18, 2011 at 1:30 p.m. in Courtroom 20B of the United States District Court located at 500 Pearl Street, New York, New York, Lead Plaintiffs will and hereby do move the Court, the Honorable Victor Marrero, for an order granting Lead Plaintiffs' motion for final approval of proposed class action Settlement and Plan of Allocation.

This motion is based upon this notice of motion and motion, the accompanying memorandum of law, the accompanying declaration of Daniel E. Bacine and Carol V. Gilden in support of the motion, the exhibits attached thereto, and such argument and additional papers as may be submitted to the Court before and at the hearing on the motion.

Dated: October 21, 2011

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Respectfully submitted,

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